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## GENERAL NOTICE

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### NOTICE 521 OF 2011

#### Notice and Order of Forfeiture

Notice of Forfeiture to the State of money and/or goods in terms of the provisions of Regulation 22B of the Regulations ("the Exchange Control Regulations") made under Section 9 of the Currency and Exchanges Act, 1933 (Act No. 9 of 1933), as amended, as promulgated by Government Notice No. R.1111 of 1961-12-01 in respect of the money and/or goods of:

**Mr Mzilikazi Godfrey Khumalo (Identity Number: 551104 5709 087) (the "First Respondent")**

of:

Private Bag X9915  
Sandton  
2146

and/or

**Mawenzi Resources and Finance Company (Pty) Limited (Registration No. 1974/001400/07)**  
**(the "Second Respondent")**

of:

Private Bag X9915  
Sandton  
2146

#### Be pleased to take notice that:

1. The Minister of Finance has, by virtue of the provisions of Regulation 22E of the Exchange Control Regulations delegated all the functions and/or powers conferred upon the Treasury by the provisions of the Exchange Control Regulations [with the exception of the functions and/or powers conferred upon the Treasury by Regulations 3(5), 3(8), 20 and 22 of the Exchange Control Regulations, which exception does not include the functions and/or powers under Exchange Control Regulations 22A, 22B, 22C and 22D of the Exchange Control Regulations], and assigned the powers, functions and/or duties imposed thereunder on the Treasury, to, *inter alia*, a Deputy Governor of the South African Reserve Bank.
2. By virtue of the powers, functions and/or duties vested in a Deputy Governor of the South African Reserve Bank, in terms of the delegation and assignment of the powers, functions and/or duties referred to in 1 above, I hereby give notice of a decision to forfeit to the State the following money and/or goods and I hereby declare and order forfeit to the State the following money and/or goods, namely:
  - 2.1 the First and/or Second Respondent's right, title and interest in and to the immovable property, as improved, identified as Erf No. 35 (Portion 0) in the Township of Chislehurst with Title Deed No. T66699/2001 and Diagram Deed No. T15249/961, Registration Division Pretoria, in the Province of Gauteng, currently registered in the name of Mawenzi Resources and Finance Company (Pty) Limited;
  - 2.2 all the First Respondent's shares in and to Mawenzi Resources and Finance Company (Pty) Limited (Registration No. 1974/001400/07), a company registered with limited liability in accordance with the laws of the Republic of South Africa with its registered address at 135 Daisy Street, Sandown, Sandton, 2196, registered in the name of and/or beneficially held by the First Respondent;
  - 2.3 all the First and/or Second Respondent's shares in and to Metallon Corporation (Pty) Limited (Registration No. 2002/010149/07) (formerly Metallon Corporation Limited with Registration No. 2002/010149/06), a company registered with limited liability in accordance with the laws of the Republic of South Africa with its registered address at Upper Grayston Office Park, 1<sup>st</sup> Floor, Block B, 150 Linden Road Simba, 2196, registered in the name of and/or beneficially held by the First and/or Second Respondent;

- 2.4 all the First and/or Second Respondent's shares in and to Mawela Properties (Pty) Limited (Registration No. 1998/020067/07), a company registered with limited liability in accordance with the laws of the Republic of South Africa with its registered address at 135 Daisy Street, Sandown, Sandton, 2146, registered in the name of and/or beneficially held by the First and/or Second Respondent;
- 2.5 all the First and/or Second Respondent's shares in and to Metallon Properties Holdings (Pty) Limited (Registration No. 2006/007714/07), a company registered with limited liability in accordance with the laws of the Republic of South Africa with its registered address at Upper Grayston Office Park, Block D, 150 Linden Road, 2196, registered in the name of and/or beneficially held by the First and/or Second Respondent;
- 2.6 all the First and/or Second Respondent's shares in and to Metallon Hotels and Leisure Holdings (Pty) Limited (formerly Joobjoob Investments (Pty) Limited) (Registration No. 2001/026135/07), a company registered with limited liability in accordance with the laws of the Republic of South Africa with its registered address at Upper Graystone Office Park, 1<sup>st</sup> Floor Block B, 150 Linden Road, 2146, registered in the name of and/or beneficially held by the First and/or Second Respondent;
- 2.7 all the First and/or Second Respondent's shares in and to Mentone Place (Pty) Limited (Registration No. 2003/017570/07), a company registered with limited liability in accordance with the laws of the Republic of South Africa with its registered address at Upper Grayston Office Park, 1<sup>st</sup> Floor, Block B, 150 Linden Road Simba, 2196, registered in the name of and/or beneficially held by the First and/or Second Respondent;
- 2.8 all the First and/or Second Respondent's shares in and to Bonne Vie Projects (Pty) Limited (Registration No. 1999/004432/07), a company registered with limited liability in accordance with the laws of the Republic of South Africa with its registered address at Upper Grayston Office Park, 1<sup>st</sup> Floor, Block B, 150 Linden Road Simba, 2196, registered in the name of and/or beneficially held by the First and/or Second Respondent;
- 2.9 all the First and/or Second Respondent's shares in and to Simane Security Investments (Pty) Limited (Registration No. 2000/006452/07), a company registered with limited liability in accordance with the laws of the Republic of South Africa with its registered address at 135 Daisy Street, Sandown, Sandton, 2196, registered in the name of and/or beneficially held by the First and/or Second Respondent;
- 2.10 all the First and/or Second Respondent's shares in and to Mawenzi Asset Managers (Pty) Limited (Registration No. 1968/007463/07), a company registered with limited liability in accordance with the laws of the Republic of South Africa with its registered address at Fourth Floor Swiss Re Building, Five Protea Road, Claremont, 7708, registered in the name of and/or beneficially held by the First and/or Second Respondent;
- 2.11 all the First and/or Second Respondent's shares in and to Mawenzi Asset Managers International, a company with no known registration details, beneficially held by the First and/or Second Respondent;
- 2.12 the First and/or Second Respondent's right, title and interest in and to all loan accounts due to Mawenzi Resources and Finance Company (Pty) Limited (Registration number 1974/001400/07) by Bonne Vie Projects (Pty) Limited, Metallon Hotels and Leisure Holdings (Pty) Limited (formerly Joobjoob Investments (Pty) Limited), Mawela Properties (Pty) Limited, Mawenzi Asset Managers (Pty) Limited, Mzi Khumalo Family Trust and Simane Security Investments (Pty) Limited;
- 2.13 the First and/or Second Respondent's right, title and interest in and to all furniture and fittings, office equipment and computer equipment belonging to Mawenzi Resources and Finance Company (Pty) Limited (Registration number 1974/001400/07);
- 2.14 the First and/or Second Respondent's right, title and interest in and to the investments held by Mawenzi Resources and Finance Company (Pty) Limited including, but not limited to, African Ivory Holdings (Pty) Limited, Deutsche Bank, Enforce Security Services, Lamontville

Golden Arrows, Mawenzi Financial Services (Pty) Limited, Mentone Close Corporation and Metallon Corporation (Pty) Limited;

- 2.15 the First and/or Second Respondent's right, title and interest in the "Aircraft" listed under point "2. Property, plant and equipment" of the "Notes to the Financial Statements for the 18 months ended 31 August 2003" for Mawenzi Resources and Finance Company (Pty) Limited with Registration number 1974/001400/07; and
  - 2.16 the First and/or Second Respondent's right, title and interest in and to a Raytheon 390 Premier 1 aircraft (serial number RB-67) with registration ZS MGK.
3. The date upon which the money and/or goods specified in 2 above is/are hereby forfeited to the State is the date upon which this Notice of Forfeiture is published in this Gazette.
  4. The money and/or goods specified in 2 above will be disposed of by depositing such money, or the proceeds thereof, into the National Revenue Fund and in the case of goods, the realisation of such goods in such manner as the Treasury may deem fit, whereafter the proceeds thereof will be deposited into the National Revenue Fund.
  5. This Notice also constitutes a written order, as contemplated in Regulation 22B of the Exchange Control Regulations, in terms of which the money and/or goods specified in 2 above is/are hereby forfeited to the State.
  6. Signed at Pretoria on this 2nd day of August 2011.



E L Kganyago  
Deputy Governor  
South African Reserve Bank